

PENINSULA COMMUNITY PLANNING BOARD
AIRPORT COMMITTEE MINUTES
April 24, 2009
12:00pm – 2:00pm
2750 Womble Street, San Diego, Ca 92106

Meeting was called to order by Chair Suhail Khalil followed by the Pledge of Allegiance. Parliamentary: New airport committee board members include Chris Veum, Mark Hoppe, Jay Schumaker, Helen Kinnard, Scott Brown and Nancy Graham. Vote on community members approved Paul Grimes, Dee Wylie and Tom Delahanty. These will be presented for approval at next full board meeting.

Agenda was approved unanimously.

Non-agenda public comments (15 minutes).

- Public concerns regarding SDIA expansions presented

PCPB Airport Committee Chair Report:

1. SDCRAA Terminal Development Plan meeting update 3/27/09
 - a. Bruce R. Boland SDCRAA committee Chair next meeting 6/24/09.
2. ATAG/ANAC/NTAG/ Airport Advisory Committee meeting updates
 - a. Airport Land Use Commission 4/15/09
 - b. Airport Noise Advisory Committee 4/15/09
 - c. Noise Technical Advisory /part 150 study 5/21/09
 - d. Airport Advisory Committee/election results on 4/16/09 at Marriott (see web site).
3. 2009 1st quarter Town Hall Meeting (6/03/09 was approved by full board.
 - a. Draft of the meeting notice attached (see web site).
 - b. Draft of agenda also attached (see web site).

Action Items: Continued discussion of planning and organizing assignments and agenda and speakers confirmed.

May meeting cancelled due to graduations, Memorial Holiday and upcoming THM 6/3/09.

Meeting adjourned 2:20PM